

ACAC Grants Committee (GC)

(aka Arlington Cultural Council)

Minutes

August 29, 2019, 7:30-8 pm

Community Center Art Room, First Floor

27 Maple Street, Arlington, MA

Attendance:

Member Name	Present?
Lisbet Taylor, Co-Chair	Yes
Kimberley Harding, Co-Chair	Yes
David Harris, Publicity Coordinator	Yes
Becky Holmes-Farley, Corresponding Secretary	No
Heidi Kendig, Member-at-Large	No
Asia Kepka, Member-at-Large	No
Susan Larson, Member-at-Large	Yes
Scott Samenfeld, Member-at-Large	Yes
Jeff Timperi, Treasurer	No

The meeting was called to order at 7:50p, as one member had first reported to the originally proposed location.

1. Discussion took place to change the duration of the grant period from July 2019-December 2020, as recommended by the Massachusetts Cultural Council, to the calendar year January-December 2020. This change is allowed, if posted by the local cultural council in its grant guidelines.

A unanimous vote for changing to the calendar year was passed.

2. Given that change, the vote to accept the updated grant guidelines was unanimous.

The meeting was adjourned at 8:00p.